



Meeting Minutes: June 2, 2023 - 9:00 AM (REMOTE)

9:02 Call to Order

- Present: Nancy Armitage, Ed Behn, Allen Edinberg, Hank Rauch, Ken Salsman,
- Absent: Kate Storm, Lea MacLean
- Mr. Behn read the notice related to remote meetings.

9:04 Executive Session

- Mr. Edinberg moved to enter Executive Session under Mass General Law Chapter 38 Section. 21(a)(6), to consider the purchase exchange lease or value of real estate, specifically 6 Beach Street in Westborough.
- The Chair determined that discussion in public session would be detrimental to the Trust's negotiating position. He noted that the Trust would NOT reconvene in public session after the Executive Session.
- Ms Armitage seconded the motion.
- Roll Call Vote: Rauch – yes; Armitage – yes; Salsman – yes; Behn – yes; Edinberg – yes;
- Motion passed 5-0 with 5 being present.